

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2026/

30.10.2026

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Appointment of Independent Director

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we would like to inform you that Members of the Company have approved the appointment of Mrs. Aditi Kanodia (DIN: 10747939) as an Non-Executive Independent Director of the Company by way of Special Resolution passed through postal ballot on 29th October, 2026.

Information of Mrs. Aditi Kanodia pursuant to Regulation 30 of the Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 is enclosed herewith.

You are requested to take on record the afore-mentioned information.

Thanking you.
Yours faithfully,

Yours faithfully,
For **DHUNSERI INVESTMENTS LIMITED**
PAYAL KUMARI
SHAW

Digitally signed by PAYAL KUMARI SHAW
DN: c=IN, postalCode=711101, st=WEST BENGAL, street=722 JUNGES
ROAD, hqAD2A,711101, o=DHUNSERI INVESTMENTS LIMITED, ou=Personal,
serialNumber=3dcaad73b7a751225b0258805a9325eb47c31a10cd49
5201c556885c, pseudonym=a301f20044387b16a70248e4536d,
2.5.4.20=4636d6d693f0a0e78e0d4d4e8a4c1147e6c97af7d53b9618d2cda
51f6b2d, email=CSPAYALSHAW22@GMAIL.COM, cn=PAYAL KUMARI SHAW
Date: 2026.10.30 15:54:12 +05'30'

Payal Kumari Shaw
Company Secretary & Compliance Officer
ACS: 79246

Encl: As above.

DHUNSERI INVESTMENTS LIMITED

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CIN: L15491WB1997PLC082808

Brief Profile of Mrs. Aditi Kanodia (DIN: 10747939)

Disclosure as per Regulation 30 of the Listing Regulations, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.
2.	Date of appointment & Term of appointment,	Mrs. Aditi Kanodia (DIN: 10747939) has been appointed as an Additional Director (in the category of Non-Executive Independent Director) for a period of five years with effect from September 23, 2026.
3.	Brief Profile	Mrs. Aditi Kanodia (DIN: 10747939) has done Masters in Commerce having more than 10 years of experience and She is working with East Star Insurance in marketing and writer with HT Mint.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Aditi Kanodia (DIN: 10747939) does not have any relationship with any Managerial Personnel or any of the Promoters and Directors of the Company.
5.	Information regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mrs. Aditi Kanodia (DIN: 10747939), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

PAYAL
KUMARI SHAW

Digitally signed by PAYAL KUMARI SHAW
DN: c=IN, postalCode=711101, st=WEST BENGAL,
street=722 JONGS ROAD, HADRA-711101, o=Personal,
serialNumber=3de9a6d73b7a67512250e0258f8056e9325eb47c3
1a10cd49507a55568f45c,
pseudoym=7a381f1f20643f7b16e97d48e4530d,
2.5.4.20=f43d6d6d3ff0eae78ef0d40e8a4c114c7ee6c97a7d53b9d
1862cde4e1855ab, email=CPAYALSHAW25@GMAIL.COM,
cn=PAYAL KUMARI SHAW
Date: 2026.10.30 15:54:51 +05'30'